

**ELIANTO COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA
MARCH 16, 2005
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Roll Call.

Vice Chair Urwiller called the meeting to order at 6:08 p.m.

Members Present: Boardmember Beard, Boardmember May, Boardmember Doster, and Vice Chairman Urwiller.

Members Absent: Boardmember Meck, Boardmember Garza, and Chairman Hull.

Staff Present: Carroll Reynolds and Lucinda Aja.

2. Approval of Minutes – Board to consider approval of the February 1, 2005 Elianto Community Facilities District Meeting.

Motion made by Boardmember May and seconded by Boardmember Doster to approve the minutes as presented. Motion passed unanimously.

3. Call to the Public

None

4. Canvass results of election held on March 8, 2005 - Resolution No. 02-05

Motion made by Boardmember Beard and seconded by Boardmember May to approve Resolution No. 02-05, canvassing the results of the election. Motion passed unanimously.

5. Adjournment.

There being no further business to come before the Board motion made by Boardmember Beard and seconded by Boardmember May to adjourn at 6:10 p.m. Motion passed unanimously.

Chris Urwiller, Vice Chairman

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Elianto Community Facilities District Meeting held on the 16th day of March, 2005. I further certify that a quorum was present.

Linda Garrison, Town Clerk

